

Cambridge Public Library
Board of Library Trustees
February 25, 2016
Minutes

A regular meeting of the Board of Library Trustees was held on February 25, 2016 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - Karen Kosko
 - Patricia Payne
 - James Roosevelt
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Jennifer Simpson, Executive Assistant

Minutes from the December 17th meeting were approved.

Correspondence was acknowledged from Patricia Wanner and Sarah V.

Old Business:

- Ms. Axelrod reported the results of the first ever library Annual Appeal letter, mailed in early December, and updated Trustees on the next steps of the Cambridge Public Library Foundation.

New Business:

- Ms. Flannery updated the Board on the hiring of a new Communications Manager and the search for a new Graphic Designer.
- The Board voted to go into executive session to review applicants for the Director of Libraries position.

There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary